IDAHO CONTRACTORS BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 10/11/2016

BOARD MEMBERS PRESENT: C Roy Ellis - Chair

Rodney Underhill J Robert Pilote

Rebecca Ann Bowen Odom

Gary R Bond

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Maurie Ellsworth, General Counsel

Mary Miles, Technical Records Specialist II

OTHERS PRESENT: Ryan Kanady, RK Painting and Construction

Fernando Rodriguez, New Age Framing Systems

David Porter, Valley Custom Homes, LLC

The meeting was called to order at 10:00 AM MDT by C Roy Ellis.

APPROVAL OF MINUTES

Mr. Bond made a motion to approve the minutes of 9/13/2016. It was seconded by Ms. Odom. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said August 1st was the deadline for proposed law changes and the third week of August was the deadline for proposed rule changes to be submitted to the Governor's Office for the 2017 Legislative Session. The Board does not have any proposed changes for the 2017 Legislative Session.

DISCIPLINE

Mr. Ellsworth presented a request for reduction of fees and fines in case CON-2015-5. Mr. Bond made a motion to deny the request and that the amount due needs to be paid within 60 days. It was seconded by Ms. Odom. Motion carried.

EXECUTIVE SESSION

Mr. Bond made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Pilote. The vote was: Mr. Bond, aye; Mr. Pilote, aye; Mr. Underhill, aye; Ms. Odom, aye; and Mr. Ellis, aye. Motion carried.

Ms. Odom made a motion to come out of executive session. It was seconded by Mr. Bond. The vote was: Mr. Bond, aye; Mr. Pilote, aye; Mr. Underhill, aye; Ms. Odom, aye; and Mr. Ellis, aye. Motion carried.

APPLICATIONS

Mr. Bond made a motion to approve the following for licensure:

Approved for Licensure

| i loi Electione | |
|------------------------------------|-----------|
| MEGALITH FRAMING LLC | RCE-42759 |
| MDW LLC DBA ELEVENTH HOUR FLOORING | RCE-42900 |
| NEW AGE FRAMING SYSTEMS LLC | RCE-42949 |
| BOISE PREMIER FLOORING LLC | RCE-43046 |
| VALLEY CUSTOM HOMES LLC | RCE-43076 |
| CROPPER LARRY LEE | RCT-42649 |
| DAVENPORT TROY MATTHEW | RCT-43020 |
| EDGECOMB BRANDON JAMES | RCT-42926 |
| EISLER AARON | RCT-41631 |
| HARRISON JOSEPH MICHAEL | RCT-42954 |
| KUYKENDALL JAMES R | RCT-41979 |
| SANTOS MARK | RCT-42701 |
| TIMMINS BRYAN ALLEN | RCT-42913 |

It was seconded by Mr. Pilote. Motion carried.

Mr. Bond made a motion to hold the following for registration pending further information:

Pending 901147892 901141314

It was seconded by Ms. Odom. Motion carried.

NEXT MEETING was scheduled for October 26, 2016 at 10:00 AM

ADJOURNMENT

| Mr. Pilote made a motion to adjou Mr. Underhill. Motion carried. | urn the meeting at 11:30 AM. It was seconded by |
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| C Roy Ellis, Chair | Rodney Underhill |
| J Robert Pilote | Rebecca Ann Bowen Odom |
| Gary R Bond | Tana Cory, Bureau Chief |